

AGENDA

Nevada State Emergency Response Commission (SERC)

Third Quarterly Meeting

Thursday, July 12, 2007 – 9:00 a.m.

Nevada Vocation Rehabilitation

NV State Employment, Training & Rehabilitation Bldg.

1325 Corporate Blvd.

Reno, Nevada

The Commission may take action on items marked by an asterisk (). Items may be taken out of the order presented on the agenda at the discretion of the chairperson.*

I. CALL TO ORDER

II. INTRODUCTIONS

III. *APPROVAL OF APRIL 12, 2007 MEETING MINUTES

IV. NEW BUSINESS

- A. Local Emergency Planning Committee (LEPC) Updates (*attending LEPC Representatives*)
- B. U.S. Environmental Protection Agency Update – Mike Ardito
 - 1. Presentation by Bill Robberson regarding the Lake Tahoe Geographic Response Plan
- C. U.S. Federal Emergency Management Agency (FEMA) Update – Matthew Bradley
- D. Occupational Safety and Health Administration Update – L. Tom Czehowski
- E. Nevada Division of Emergency Management Update – Frank Siracusa
- F. Nevada Division of Environmental Protection Update – Tom Porta
- G. Nevada State Fire Marshal Update – James Wright
- H. Report of Legislative Committee
- I. Report of Strategic Planning Committee
- J. Report of Funding Committee
 - 1. Discussion of FFY 2007 Hazardous Materials Emergency Preparedness (HMEP) mid-cycle grant applications from LEPCs
 - 2. *Discussion/Review/Action and approval of fiscal year 2008 United We Stand grant applications submitted by LEPCs and State agencies to the SERC
 - 3. *Discussion/Recommendation regarding the process and use of the hazardous materials permit surcharge deposited to the Contingency Account for Hazardous Materials for the purchase of training materials
- K. Report of Bylaws Committee
- L. Report of Information Technology Committee

M. Report of Policy Committee

1. *Discussion/Review/Recommendation on possible inclusion of a “definitions” page to SERC policies
 2. *Discussion/Action on possible revision to SERC Policy 8.1, Hazardous Materials Response Plan and Exercises, to require Local Emergency Planning Committee (LEPC) approval of the hazardous materials response plan
 3. *Discussion/Action on Policy 8.1, Hazardous Materials Response Plan and Exercise, to designate the frequency of LEPC submission of an updated Letter of Promulgation
 4. *Discussion/Recommendation on possible revision to SERC Policy 8.1, Hazardous Materials Response Plan and Exercise, to provide for less than 14 days notice of an exercise to the SERC when there are mitigating circumstances
 5. *Discussion/Recommendation on possible revision to SERC Policy 8.1, Hazardous Materials Response Plan and Exercise and SERC Policy 8.2, Grant Application, Grant Awards, to allow the SERC to make a grant award for Planning category funding to LEPCs that are not otherwise eligible because they do not have a hazardous materials emergency response plan in compliance with the National Response Team guidelines and approved by the SERC
 6. *Discussion/Recommendation on possible revision to SERC Policy 8.2, Grant Application, Grant Awards, regarding the requirement to submit, with the grant application, LEPC meeting minutes approving a grant application
 7. *Discussion/Action on Policy 8.2a, License Plate Funding, Grant Application, Grant Awards, regarding the requirement to submit, with the grant application, LEPC meeting minutes approving a grant application
 8. *Discussion/Action on possible revision to Policy 8.3, Certified Assurances and Compliance Certification, to delete the requirement for State agencies to submit a State Agency Compliance Certification with the United We Stand application
 9. *Discussion/Recommendation on possible revision to SERC Policy 8.5, Funding of Grants, to deny requests for advance funding if the LEPC has continually failed to comply with this policy
 10. * Discussion/Recommendation on possible revision to SERC Policy 8.12, Appeal Process, to include appeal process for program decisions not related to grant applications or funding
- N. *Discussion/Action regarding obligation of remaining HMEP Training grant funding for support of attendance to HazMat Expo¹¹
- O. *Discussion/Action on approval of the FFY 08 Hazardous Materials Emergency Planning grant application for submission to the U.S. Department of Transportation
- P. *Discussion/Review of the draft Memorandum of Understanding between the SERC and the State Fire Marshal’s Division regarding use of funds from the Contingency Account for Hazardous Materials to provide statewide hazardous materials training

- Q. *Discussion/Review of Douglas LEPC attempts to gain full membership consistent with the Emergency Planning and Community Right-to-Know Act (EPCRA)
- R. Report of Executive Director

V. PUBLIC COMMENTS

This portion is open to the public for comment on any item not on this agenda. Public comments will be allowed at each agenda item. No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken.

VI. *ADJOURNMENT

This is a public meeting. In conformance with the Nevada Public Meeting Law, I, Suzanne Adam, posted or caused the posting of this agenda on or before July 9, 2007, 9:00 a.m. at the following locations:

State Emergency Response Commission – 2621 Northgate Lane, Suite 10 – Carson City
Carson City Public Library – 900 N. Roop Street – Carson City
Department of Public Safety – 555 Wright Way – Carson City
NV Vocation Rehabilitation Building – 1325 Corporate Boulevard – Reno
Clark County Public Library – 833 Las Vegas Boulevard – Las Vegas
Grant Sawyer Building – 555 E. Washington Street – Las Vegas
SERC website – www.serc.nv.gov

We are pleased to make reasonable accommodations for members of the public who are disabled. If special arrangements are necessary, please notify the Commission at (775) 687-6973. Twenty-four hour advance notice is requested.